

Aurora, Nebraska
February 22, 2011

A meeting of the Mayor and Council of the City of Aurora, Nebraska, was convened in open and public session at 7:30 p.m. on February 22, 2011 at the City Hall. Present were Councilors: Wayne Roblee, Bruce Ramsour, Paul Lackore, Phillip Hupf, Dick Phillips and Paul Shaneyfelt. Council President Phillips conducted the meeting. City Officials present were City Administrator Mike Bair, Interim City Administrator Jane Berry, City Attorney Ross Luzum, Police Chief Godfrey Brokenrope, Water/Sewer Commissioner Rick Melcher, Street Superintendent Mike Eberhardt, Wastewater Treatment Plant Superintendent Greg Meier and Clerk/Treasurer Barbra Mikkelsen.

Notice of said meeting was given by publication in the Aurora News Register on February 16, 2011. Notice of meeting was simultaneously given to the Mayor and all members of the Council and a copy of their acknowledgment of receipt of notice and the agenda are attached to these minutes. Availability of the agenda of this meeting was communicated in the advance notice and in the notice to the Mayor and Council. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Council President Phillips stated "AS PRESCRIBED BY LAW A COPY OF THE NEBRASKA OPEN MEETINGS ACT IS POSTED BY THE DOUBLE DOORS IN THE COUNCIL CHAMBERS."

MINUTES:

Councilor Ramsour moved to approve the minutes from the February 8, 2011 meeting. Councilor Hupf seconded the motion. Voting Aye: Ramsour, Lackore, Hupf, Phillips, Shaneyfelt and Roblee. Nay: None. The motion carried.

PETITIONS, COMPLAINTS, COMMUNICATIONS:

REPORTS BY OFFICERS, BOARD, COMMITTEES:

Council President Phillips presented a plaque to Greg Meier for 29 years, 6 months and 2 weeks of employment with the City of Aurora.

Interim City Administrator Berry explained the revised agreement for the Streeter Park Trail Project easement. Councilor Roblee moved to approve the revised agreement for the Street Park Trail Project easement. Councilor Lackore seconded the motion. Voting Aye: Lackore, Hupf, Phillips, Shaneyfelt, Roblee and Ramsour. Nay: None. The motion carried.

7:35 P.M. PUBLIC HEARING:

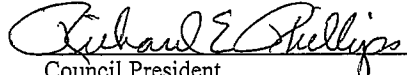
Council President Phillips opened the duly advertised public hearing to receive public comments on the One and Six Year Street Improvement Plan. He asked if there was anyone present who wished to speak in favor of the One and Six Year Street Improvement Plan. Street Superintendent Mike Eberhardt presented the One and Six Year Improvement Plan. Council President Phillips then asked if there was anyone else who wished to speak in favor or in opposition to the plan. There being no one else present that wished to speak in favor of or in opposition to the One and Six Year Street Improvement Plan Council President Phillips declared the public hearing closed.

Councilor Ramsour moved to adopt Resolution 11-03 for the One and Six Year Street Improvement Plan. Councilor Hupf seconded the motion. Voting Aye: Hupf, Phillips, Shaneyfelt, Roblee, Ramsour and Lackore. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 11-03

BE IT THEREFORE RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF AURORA, NEBRASKA, that after public hearing, duly advertised, and held for the purpose of hearing support, opposition, criticism, suggestion, and observations, presented on the proposed One and Six Year Street Improvement Plan, be it resolved that the plan, as proposed, be approved without change.

Passed and adopted this 22nd day of February, 2011.


Council President

ATTEST:


City Clerk



Tylor Bottorff of JEO Consulting reviewed the final plans and specifications for the North Streeter Park Sewer Main Project. Councilor Roblee moved to approve the final plans and specifications for the North Streeter Park Sewer Main Project and authorize advertising for bids. Councilor Hupf seconded the motion. Voting Aye: Phillips, Shaneyfelt, Roblee, Ramsour, Lackore and Hupf. Nay: None. The motion carried.

Street Superintendent Eberhardt reviewed the surplus property list. Councilor Lackore moved to approve Resolution 11-04 for declaration of surplus property. Councilor Shaneyfelt seconded the motion. Voting Aye: Shaneyfelt, Roblee, Ramsour, Lackore, Hupf and Phillips. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 11-04

WHEREAS, Section 17-503.01 of R.R.S. 1943 Nebraska Statutes requires that Cities post a resolution declaring the sale of surplus property, and

WHEREAS, the City has determined the following to be surplus property:

STREET DEPARTMENT:

1989 Ford F- 150 pickup with 6 Cylinder engine - Red in color Includes Delta Crossover Toolbox	1FTDF15Y7KKA5827	97579.0 miles
1995 Ford F-150 pickup 6 cylinder engine - Red in color	1FTDF15Y35LB30621	89237.0 miles
1995 GMC Sierra 1500 series with 6.5 liter diesel - with utility tool body	1GTFC2457SE528018	44845.0 miles
Four Corner Overhead Rack for Long Bed Pickup		
Aeroil Direct Fire Tar Kettle (No Propane Burner Attachment or Propane Bottle Included) Previously used to heat tar for crack sealing maintenance		
Model SE 6 - 6' foot Mower/Shredder - Orange in color	Serial # 22210	
Clipper Model C - 139 Concrete Saw	Serial # 99A03980	
Henderson Chief Model # FSP-8 - Pickup Mountable 8 foot Material/Salt/Sander Spreader	Serial # 7823	

WATER DEPARTMENT:

1990 Ford F - 350 Super Duty Lariat XLT V-8 engine - White in color w/ 5 speed Manual transmission w/ Utility tool Body	2FOL47GXLC47440	47156.0 miles
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1992 Chevrolet 2500 series pickup with V-6 4.3 liter engine - Black in color Includes Delta side tool boxes

1GCFC24Z7NE203046

107974.0
miles

8' foot Model year 99'- 00' Omaha Utility Body - White in color

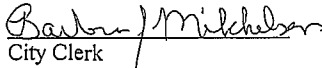
Bolt - On Shovel/Ladder Rack for Utility Pickup Box

NOW THEREFORE BE IT RESOLVED that the City staff be authorized to sell said listed surplus property at public auction.

Passed and adopted this 22nd day of February, 2011.


Council President

ATTEST:


City Clerk



Councilor Ramsour moved to approve Resolution 11-05 an Interlocal agreement with Rural Apprehension Program (RAP) for \$2,112.50. Councilor Hupf seconded the motion. Voting Aye: Roblee, Ramsour, Lackore, Hupf, Phillips and Shaneyfelt. Nay: None. The motion carried and the following resolution was declared passed and adopted.

RESOLUTION 11-05

WHEREAS, law enforcement agencies with the following counties: Butler, Fillmore, Hamilton, Jefferson, Merrick, Polk, Saunders, Seward, Thayer, Webster and York desire to enter into a cooperative law enforcement effort; and

WHEREAS, the above agencies have submitted a grant application known as the Rural Apprehension Program (hereafter RAP 21 #10-DA-313); and

WHEREAS, the RAP project has been funded by the Nebraska Crime Commission; and

WHEREAS, the various counties, communities, and agencies within those jurisdictions desire to make the most efficient use of the power by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors; and;


WHEREAS, an interlocal agreement, consistent with Nebraska Revised Statutes 13-801 et.seq, would be in the best interest of all participating agencies; and

WHEREAS, the agencies desire to enter into a written interlocal agreement for the purposes of carrying out the RAP objectives and grant requirements of the Nebraska Crime Commission.

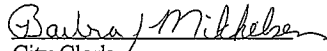
BE IT RESOLVED THAT: The City of Aurora authorizes the Chief of Police, to enter the City of Aurora into an interlocal agreement for joint and cooperative action pursuant to the provisions of Section 13-801 through 13-807 of Nebraska Revised Statutes. The interlocal agreement shall be for the strict administration of the RAP project and all funds allocated by the Nebraska Crime Commission, and Match dollars allocated by the RAP members. Further, this interlocal agreement shall not establish a separate legal entity, rather as a joint and cooperative undertaking between public agencies i.e. state, county, city and village. (Nebraska Revised Statute 13-801).

Amount of match dollars allocated by the City of Aurora for the 2010-2011 grant period (RAP 21) will be \$2,112.50. (2000 census 4,225 x \$0.50)

Passed and adopted this 22nd day of February, 2011.


Council President

ATTEST:

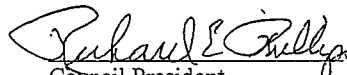

City Clerk




MISCELLANEOUS:

ADJOURNMENT:

Having completed all items on the agenda, and there being no further business to conduct, Council President Phillips declared the meeting adjourned at 7:53 p.m.


Council President

ATTEST:


City Clerk

